



AGENDA
Highway Committee Meeting
Thursday, July 18, 2019– 8:30 AM
Highway Building
Conference Room

211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the June 27, 2019 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
7. Project Updates
 - Update on CTH KW & CTH YY
8. Review, Consider and Possibly Take Action on the Following:
 - Mechanic/Welder Wages
9. 850 Mallard Drive Lease Amendment Update
10. Review 2020 Budget Requests
11. Review Voucher and Credit Card Payments
12. Determine Next Meeting Date and Time
13. Future Agenda Items
14. Field Review
15. Adjourn

RECEIVED
IN THE OFFICE OF
JUL 16 2019
DODGE COUNTY CLERK

1:48 P.M.
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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.